

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

January 08, 2021

To
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 098

Dear Sir/Madam,

Subject: Submission of Shareholding Pattern under **Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2020

SYM:RFLL

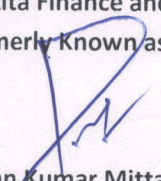
REF: ISIN: INE018S01016

With reference to the above, we are submitting herewith the Shareholding Pattern under **Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended December 31, 2020.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited
(Formerly Known as Rita Holdings Limited)


Pawan Kumar Mittal
(Director)
DIN: 00749265



Format of holding of specified securities

RITA FINANCE AND LEASING LTD.

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?	Yes	
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities, Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-





Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (viii)=(iv)+(v)+(vi) + (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or encumbered	Number of Shares pledged or otherwise held in dematerialized form
								Class:Equity	Class:Debt	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(viii)	(ix)	(ix)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(A)	Promoter & Promoter Group	3	7174001	0	0	7174001	71.74	7174001.00	71.74	0	71.74	7137750	99.49	0	7174001
(B)	Public	519	2825999	0	0	2825999	28.26	2825999.00	28.26	0	28.26	1487250	52.627407	0	2825999
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0.00	0.00	0	0.00	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0.00	0.00	0	0.00	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0.00	0.00	0	0.00	0	0	0	0
Total		522	10000000	0	0	10000000	100.00	10000000.00	100.00	0	100.00	8625000	152.12	0	9786251

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying as a % of convertible securities (including Warrants)	Shareholding % of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total			No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
1	Indian																
(a)	Individual/Hindu Undivided Family		2	7137750	0	7137750	71.38	7137750	0	71.38	7137750	99.49	0	0.00	7137750		
	KIRAN MITTAL	ADGFM31298		3568875	0	3568875	35.69	3568875	0	35.69	3568875	100.00	0	0.00	3568875		
	PAYAN KUMAR MITTAL	AAAFM5556H		3568875	0	3568875	35.69	3568875	0	35.69	3568875	100.00	0	0.00	3568875		
(b)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(d)	Any Other (Specify)		1	36251	0	36251	0.36	36251	0	0.36	0	0.00	0	0.00	36251		
	SHREE WORSTEX LIMITED	AAAKS2977B		36251	0	36251	0.36	36251	0	0.36	0	0.00	0	0.00	36251		
	Sub Total (A)(1)		3	7174001	0	7174001	71.74	7174001	0	71.74	7137750	99.49	0	0.00	7174001		
2	Foreign																
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(b)	Government		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(c)	Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7174001	0	7174001	71.74	7174001	0	71.74	7137750	99.49	0	0.00	7174001		



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1																		
(a) Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)			(ix)	(x)	(xi)=[(vii)-(ix)]	(xii)		(xiii)		(xiv)	
(a) Mutual Fund			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(d) Foreign Venture Capital Investor			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(f) Financial Institutions/Banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(h) Provident Fund/Pensions Funds			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(i) Any Other Specific			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
Sub Total (B)(1)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
2 Central Government/State Government/President of India			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
3			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			472	37542	0	37914	0.3754	0	0	37542	0	0.3754	0	0	0	0.0000	0	792
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			14	1049999	0	1049999	10.5000	0	0	1049999	0	10.5000	0	0	0	0.0000	0	873000
ANSHUL AGGARWAL				125000	0	125000	1.2500	125000	1.2500	125000	0	1.2500	0	0	0	0.0000	0	125000
SUNITA				125000	0	125000	1.2500	125000	1.2500	125000	0	1.2500	0	0	0	0.0000	0	125000
LALITA MITTAL				125000	0	125000	1.2500	125000	1.2500	125000	0	1.2500	0	0	0	0.0000	0	125000
REKHA GARG				123000	0	123000	1.2300	123000	1.2300	123000	0	1.2300	0	0	0	0.0000	0	123000
NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(b) Employee trusts			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(c) Any other (Specify)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(e1) Bodies Corporate LINKPOINT BARTER PRIVATE LIMITED			3	1488404	0	1488404	14.8840	1488404	14.8840	1488404	0	14.8840	0	0	0	0.0000	0	1488404
(e2) Non Resident Indians LINKPOINT BARTER PRIVATE LIMITED			0	1487250	0	1487250	14.8725	1487250	14.8725	1487250	0	14.8725	0	0	0	0.0000	0	1487250
(e3) Resident Indian Huf GINDANI DAL MANGAL HUF			30	250054	0	250054	2.5005	250054	2.5005	250054	0	2.5005	0	0	0	0.0000	0	250054
(e4) Trusts AAFHGISB9M				125000	0	125000	1.2500	125000	1.2500	125000	0	1.2500	0	0	0	0.0000	0	125000
(e5) Clearing Members/House			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(e6) Foreign Companies			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(e7) IEPF			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(e8) Escrow Account			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
(e9) Others			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0
Sub Total (B)(3)			519	2825999	0	2825999	28.2600	2825999	28.2600	2825999	0	28.2600	0	0	0	0.0000	0	2612250
Total Public Shareholding (B)=(B)(1)+(B)(2) + B (3)			519	2825999	0	2825999	28.2600	2825999	28.2600	2825999	0	28.2600	0	0	0	0.0000	0	2612250



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr. No.	Details of the SBO		Details of the Registered Owner		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect		Date of creation / acquisition of significant beneficial interest
	Name	(I) PAN/Passport No. in case of a foreign national	Name	(II) PAN/Passport No. in case of a foreign national	(III) Whether by Virtue of :		
					Shares	%	(IV)
					Voting Rights	%	
					Rights of distributable dividend or any other distribution	%	
					Exercise of control		
					Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.
 * This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



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